

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 13, 2014

**5:30 P.M.**

**AGENDA**

**Present:** Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on February 27, 2014 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending March 5, 2014 in the amount of \$ **251,141.65** and March 13, 2014 in the amount of \$ \_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the weeks of February 27 – March 12, 2014
- Report from the Building Inspector's office March 10, 2014
- Report of the Work Session of the Common Council held on March 6, 2014
- Finance Department Statement of Revenue and Expenditures for the months of February 2014
- Statement from the City Clerk's Office of all monies received during the month of February 2014 in the total amount of \$8,673.19

**RESOLVED:** That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council for the weeks ending March 7, 2014 in the amount of \$ 213,141.11 and March 14, 2014 in the amount of \$ \_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**A. ADOPTION OF LOCAL LAW P-1 OF 2014**

**RESOLVED:** Local Law P-1 of 2014 amending Chapter 270 of the City Code concerning special permitted uses in Industrial Zones. A copy of said local law is made part of the minutes of this meeting.

1. City Code Chapter 270, Schedule I, Schedule of Permitted Uses Part B is amended to:
  - a. include Hotels as a special permitted use
  - b. include Eating and Drinking establishments as a special permitted use
2. This local law shall take effect immediately upon approval by the Mayor and filing with the Secretary of State.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Apostles for Life to use 3 parking spaces in front of 66 Brinkerhoff Street, Friday, April 18, 2014 from 10:00a.m. to 11:00 am for a prayer vigil.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the Plattsburgh Farmers and Crafters Market group to manage the Farmers Market for the 2014 market season from May 10 - October 11, 2014.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves the Clinton County Historical Association to hold the Out of the Attic Antique Appraisal at the City Recreation Center Community Room on Saturday, September 2, 2014 from 8am-5pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves the American Cancer Society Relay for Life to hold the Purple Shopping Craft Fair at the City Recreation Center Gym on Saturday, September 27, 2014 from 8am-5pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves Molly Van Ullen to hold the Walk MS 2014 on May 4, 2014 on US Oval to benefit the National Multiple Sclerosis Society.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**G. RESOLVED:** In accordance with the request therefore the Common Council approves Carrie Trombley to hold a Cystic Fibrosis Zumbathon at the City Recreation Center on Saturday, May 10, 2014 from 10am-2pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**H. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to advertise for bids for PMLD Bid No. 2014-3-1 "Install 115kV Circuit Breakers at St. Lawrence 1-Phase 3." Bid opening date: May 6, 2014 at 1:00pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**I. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to establish capital project H5110.46, 2014 Equipment Replacement for \$109,000 as part of the approved 2014 capital expenditure plan.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**J. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to make budget amendments to the Water and Sewer Funds to authorize the transfer of funds previously approved in 2013 revised and 2014 Capital Project Resolutions

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**K. RESOLVED:** In accordance with the request therefore the Common Council approves Contract # 2014-1 "Laboratory Services for WPCP" be awarded to Adirondack Environmental Services in the total amount of \$17,210 for laboratory services and Endyne, Inc in the total amount of \$9,600 for BOD/CBOD analysis.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**L. RESOLVED:** In accordance with the request therefore the Common Council approves Engineering to advertise for Bids for Contract #2014-08, DOS #T007064 "Request for Proposals for Community Vision Statement & Implementation Strategy."

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**M. RESOLVED:** In accordance with the request therefore the Common Council approves Engineering to advertise for Bids for Contract # 2014-08 "Ready Mix Concrete."

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**N. RESOLVED:** In accordance with the request therefore the Common Council approves the Center for Women's Concerns, 101 Broad Street to have a "Take Back the Night" event on Saturday, April 26, 2014 from 10:00 pm to 10:45pm marching down Beekman, Brinkerhoff, Oak, Cornelia, Margaret in the street and then Broad Street via sidewalks.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**O. RESOLVED:** In accordance with the request therefore the Common Council approves a leave of absence for Nathan Kasprzak from his position as laborer effective February 28, 2014 until July 11, 2014.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**P. RESOLVED:** In accordance with the request therefore the Common Council approves Lisa Harvey to hold the Petwalk at Penfield Park on Sunday May 4, 2014 to benefit the Adirondack Humane Society.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**Q. RESOLVED:** In accordance with the request therefore the Common Council approves Emily Cole to hold the Recovery Run/Walk 5k at the Plattsburgh City Beach on Saturday June 14, 2014 to benefit the Champlain Valley Family Center.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**R. RESOLVED:** In accordance with the request therefore the Common Council approves Ashley Cousens to hold the "Treehouse 10k" on Saturday May 10, 2014 from 8am-11am in the Durkee Street parking lot to benefit the Max Moore Memorial Treehouse.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**S. RESOLVED:** In accordance with the request therefore the Common Council approves Ashley Cousens to hold the third annual "Tiki Torch Zumbathon at the Plattsburgh City Beach on Saturday, June 21, 2014 to benefit the Max Moore Memorial Treehouse.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to attend the "MEUA Semi-Annual Meeting" in East Syracuse, NY from April 15-17, 2014 at a cost not to exceed \$602.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves City Engineer Kevin Farrington and Planning Board member Gerald Hofmaister to attend the "NY Planning Federation meeting" in Saratoga Springs, NY from March 31 – April 1, 2014 at a cost not to exceed \$536.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves Steve Peters, Superintendent of Recreation, to attend the NYS Recreation and Parks Society Annual Conference in Saratoga Springs, NY on March 24-25, 2014 at a cost not to exceed \$350. As part of the conference, Steve will be presenting on the successes of the North Country Biggest Loser Program.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser



**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Councilor Kelly limiting activities in our city associated with hydraulic fracturing and other types of extraction within the city limits.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**MEETING ADJOURNED:** \_\_\_\_\_